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FM AMEMBASSY AMMAN  
TO RUEHC/SECSTATE WASHDC PRIORITY 7328  
INFO RUEHUNV/USMISSION UNVIE VIENNA PRIORITY 0021  
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY  
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0484

C O N F I D E N T I A L AMMAN 000888

SIPDIS

SIPDIS

STATE FOR ISN, EB, NEA, IO, VCI, P AND T  
TREASURY FOR TFI

E.O. 12958: DECL: 02/27/2022  
TAGS: [KNNP](#) [EFIN](#) [PREL](#) [JO](#) [IR](#)  
SUBJECT: UN SECURITY COUNCIL RESOLUTION 1737 - JORDAN  
FOLLOW-UP

REF: A. A) AMMAN 659

[B](#). B) AMMAN 701  
[C](#). C) STATE 14071  
[D](#). D) STATE 15761

Classified By: Amb. David Hale, Reasons 1.4 (b) and (d).

[1](#). (C) Per ref's A and B, Ambassador and other senior embassy officers have engaged the director of the Office of King Abdullah, the director of Jordan's General Intelligence Directorate, the Foreign Minister, and the director of the private office of the Foreign Minister on ensuring effective implementation of UNSCR 1737 (ref C) and focusing this message on Russia during the recent visit to the region of President Putin (ref D). All GoJ parties engaged pledged vigorous cooperation.

[2](#). (C) Post has since verified that none of the Iranian entities cited in Ref C are currently licensed to operate in Jordan, and there are no indications of any activities by them in Jordan. Deputy Governor of the Central Bank of Jordan Faris Sharaf assured ECOUNS that he would also cooperate fully in pursuing this issue. He added that Bank Sepah does not operate in Jordan, and he will alert banks not to have any banking relationships with it.

HALE